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ASN

Elaine N. Walker, Secretary of State

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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE

Division of Corporations
Business Filings
 PO Box 718
 Frankfort, KY 40602
 (502) 564-3490
 www.sos.ky.gov

Certificate of Assumed Name
 (Domestic or Foreign Business Entity)

ASN

Pursuant to the provisions of KRS 365, the undersigned applies to assume a name and, for that purpose, submits the following statement:

1. The assumed name is:

The Clear Spring Distilling Co.

2. The name of the business entity (and in the case of general partnership, the partners) that is/are adopting the assumed name:

Buffalo Trace Distillery, Inc.

Name must be identical to the name on record with the Secretary of State.)

3. The "real name" is (you must check one):

☐ a Domestic General Partnership

☐ a Foreign General Partnership

☐ a Domestic Limited Liability Partnership

☐ a Foreign Limited Liability Partnership

☐ a Domestic Limited Partnership

☐ a Foreign Limited Partnership

☐ a Domestic Business Trust

☐ a Foreign Business Trust

☐ a Domestic Corporation

☒ a Foreign Corporation

☐ a Domestic Limited Liability Company

☐ a Foreign Limited Liability Company

4. The business is organized and existing in the state or country of Delaware

5. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is _____

(Delayed effective date
and/or time)

6. The mailing address is:

10401 Linn Station Road, Suite 300 Louisville KY 40223

Street Address or Post Office Box Numbers

City

State

Zip

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

Paul Pape

CFO

3/9/11

Authorized Party Signature

Printed Name

Title

Date